



## AGENDA

Wednesday, December 12, 2012  
7:00 P.M.

**Please Note:** >>>>> Room 208, Municipal Bldg, 245 Dekoven Dr.

1. Call to Order
2. Public Session
3. \*Minutes of November 28, 2012
4. Approval of Agenda
5. Remarks from the Chair
  - a) Welcome new student member
6. Old Business
  - a) \*Budget Report
  - b) Program Update
    - i) Arts Stakeholders Group-plans for year-end gathering
    - ii) Arts & Creative Industries Council (Chamber of Commerce) - no report
  - c) Website – Arts2Go.org
  - d) Other
7. Committee Reports
  - a) Public Art Committee
    - i) Catalogue of Public Art Collection
    - ii) MCAAAA 2013
    - iii) Display Area Dedication
  - b) Planning & Projects Committee
    - i) MCA 40<sup>th</sup>
    - ii) Arts Advocacy Day nominee suggestions-final selections
  - c) Nominating Committee
    - i) Review of Bylaws
    - ii) Nomination suggestions
  - d) Other (including Publicity Committee, Kids Arts Committee, Archive Committee)
    - i) Kids Arts – DECD-COA ACPIII update
8. New Business
  - a) Revised Meeting Schedule for 2013 (\*attached)
  - b) Budget for 2013-14
  - c) Other
9. Miscellaneous
  - a) Grant Reports
  - b) Announcements
  - c) Other
10. Adjournment

cc: Town Clerk  
\*enclosed

**Next Meeting: January 23, 2013 7:00 P.M.**

**Room 208, Municipal Bldg, 245 DeKoven Drive**

**Please confirm your attendance by calling or emailing  
[arts@cityofmiddletown.com](mailto:arts@cityofmiddletown.com) no later than Tuesday prior to  
meeting**

If you require special accommodations for any meeting, please call the  
ADA Coordinator at (860)344-3341 (voice)  
or (860)344-3521 (TDD/TTY)  
or the Town Clerk's Office at (860)344-3459 at least ten (10)  
days prior to the scheduled meeting.

***The Municipal Building and City Arts Office are Wheelchair Accessible***